

KINGWOOD TOWNSHIP COMMITTEE

Regular Meeting Agenda

February 7, 2019 – 7:00PM

Call to Order

Pledge of Allegiance

NOTICE REQUIREMENTS

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Hunterdon Democrat and Courier News on January 10, 2019 and by telefaxing a copy of the notice to the Express Times on January 4, 2019. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on January 4, 2019.

In order to ensure full public participation in this meeting, all members of this Committee, and also members of the public are requested to speak only when recognized by the Chair so that there is no simultaneous discussion or over-talk, and further, all persons are requested to utilize the microphones which are provided for your use by the Township. Your cooperation is appreciated.

Roll Call

Presentation for Years of Dedicated Service

Judge John Petronko
Court Administrator Dawn Augustine

Public Comment – Privilege of the Floor

Attorney Sam Redlich Law LLC – Present to Discuss Opportunities Regarding Cannabis
Dispensaries

Executive Session – Resolution No. 2019 - 21

Contractual - Shared Court Proposal - Mayor Zachary Rich, West Amwell Twp.

Return to Regular Session

CONSENT AGENDA

The following items have been placed on this agenda by consent and require no discussion and the same having been previously reviewed by each Township Committee Member in their entirety by the by the Mayor and Township Committee of the Township of Kingwood.

1). Monthly Reports

Emergency Management Report – January 2019
Animal Control Solutions – Report-Dec 2018 / Annual Report 2018
Bill List – January 2019

February 7, 2019 Consent Agenda Continued

Monthly Reports Continued

Budget Status Report of January 2019
Court Report of December 2018/January 2019
Construction Department Report of January 2019
NJSP Report of December 2018
Township Engineer's Report of January 2019
Tax Collector Report for January 2019
Zoning Officer Reports Nov/Dec 2018 – List of Permits Issued for 2018
Mount Amwell Annual Report for 2018

- 2). **Resolution No. 2019 - 10** Budget Appropriations Transfer
- 3). **Bills and Claims**
- 4). **Resolution No. 2019 - 11** Appointment of Public Agency Compliance Officer 2019
Resolution No. 2019 - 12 Reappointment to Emergency Mgt. Coordinator
Resolution No. 2019 –13 Professional Services Agreements
Resolution No. 2019 - 14 Return of Performance Bond Bl 22, L 17
Resolution No. 2019 –15 Acceptance of Tax Collector's 2018 Annual Report
- 5). **Minutes**
 - January 3, 2019 Reorganization Meeting**
 - January 3, 2019 Regular Meeting**
 - January 3, 2019 Executive Session**
 - January 15, 2019 Special Meeting**
 - January 28, 2019 Special Meeting**
 - January 28, 2019 Executive Session**
- 6). **Future Meetings and Activities**
 - Feb 9** -Recycling at Township Garage, 255 Union Rd. 9:00am-12:00noon
 - Feb 18** – Municipal Offices Closed - Observation of President's Day
 - March 7** - Regular Monthly Township Committee Meeting beginning at 7:00pm at Municipal Building
 - March 9** -Hunterdon County Household Hazardous Waste Clean-up 9:00am – 1:00pm at Hunterdon Co Complex - 314 Route 12
- 7). **Correspondence**
 - Kingwood/Milford Court – Update – Court Time Change – 5:00PM
 - Court Adm New Hours: Tues 4:30pm-7:00pm & Thur. 9:00am-Noon
 - Letter from Elizabethtown Gas
 - Letter from Assemblyman John DiMaio to R. Dodds

Motion and Approval for Items on Consent Agenda

New Business

First Class Conference E-mails
Township Committee Liaison Monthly Reports

February 7, 2019 Regular Meeting Agenda Continued

New Business Continued

Recommendation from Open Space/Ag Committees – To Reimburse Hunterdon Land Trust for Appraisals for the Goeckeler Farm, Block 30, Lot 6 - \$1,800.
Recommendation from Open Space and Ag Committees – Township Support Preservation of the Ecker Farm Block 26, Lot 24 thru the Farmland Preservation Program
Recommendation from Open Space and Ag Committees –To seek RFP's for Technicals for the Kollmer property - Bl 6, L 7
List of LOSAP Qualified Members for KT Vol. Fire Co., and First Aid Rescue Squad for 2018 Calendar Yr.
Registrar – Vital Statistics 2019 Salary Review
Schedule Budget Workshop – Twp. Committee Special Mtg.
Letter of Thanks for Service on the Environmental Commission – W. Reasoner
Appointment to Environmental Commission – Alternate #2 – Elizabeth Combs
Authorize to Approve Emergency Management Plan
Smoking in Municipal Parks
Approve Recycling Letter and Flyer 2019
Dog License Agent – Report for February 2019 – Discuss Bill from Animal Control Solutions

Resolutions

Resolution No. 2019 -16 Authorizing Waiver of BOA Application Fee – B15, L1
Resolution No. 2019 -17 Authorizing Mayor to Execute Historical Grant Agreement
Resolution No. 2019 -18 Setting Use Park Fees for 2019

Ordinances

Ordinance No. 20-01-2019 Ordinance No. 20-01-2019 – Ordinance for Direct Deposit – Public Hearing and Final Adoption

Ordinance No. 20-02-2019 Ordinance to Vacate Street Known as “Picnic Grove Road” Not Needed for a Public Purpose – Introduction and First Reading

Ordinance No. 20-03-2019 Ordinance Fixing the Salaries and Compensation of the Various Officers and Employees of the Township – Introduction and First Reading

Ordinance No. 20-04-2019 Ordinance Amending Chapter 132-77C Wall Graphics – Introduction and First Reading

Ordinance No. 20-05-2019 To Exceed the Municipal Budget Appropriation Limits and to Establish A CAP Bank (N.J.S.A.40A:4.45.14) – Introduction and First Reading

Ordinance No. 20-06-2019 Ordinance Providing for the Reconstruction of Ridge Road, Section 1 – Introduction and First Reading

Old Business

NJDEP Stormwater Management – Update
Update on Fema Acquisition – Fuehrer to Kingwood
Resolution No. 2019-19 Amend Employee Handbook
Resolution No. 2019-20 Sale of Block 37, Lot 3.10 Byram-Kingwood Road

February 7, 2019 Regular Meeting Agenda Continued

Old Business Continued

Kingwood Twp. Farm Leases – Discussion

Resolution 2019 - Authorizing Agricultural Lease of Certain Property Owned by Twp.
B19,L5 &5.01

Resolution 2019 - Authorizing Agricultural Lease of Certain Property Owned by Twp.
B19, L7 & B20, L1

Return to Executive Session – Resolution No. 2019 - 21

Contractual - FMA – Bonos – 155 Byram Lane
- Byram Lane
Township Properties

Personnel - Notice of Change in Shop Steward Status
- Teamsters Union Agreement
- Interim Appointments for Court
- Time Log Reports/First Class Mail
- Amendments to Application - Witnessing Soil Logs & Permeability
Testing/Complaint

Litigation - Penn East Pipeline
OPRA Request 01-26-2019

Return to Regular Session

Resolution No. 2019 - 22 General Foreman for DPW

Resolution No. 2019 - 23 Promotion to Steward of Record for DPW

Resolution No. 2019- 24 Authorize to Hire Interim Violations Clerk for 2/21/2019

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE